

Park Village HOA Interim Board Meeting
Thursday, August 24, 2017
Park Village Clubhouse
7:00 PM
Meeting Minutes

1. Call to order at 7:00 PM

2. Roll Call, Establish Quorum

A. Present: James Bernier, Jr., Brian Zeyak, Linda Yoquelet, Lee Klimek. Quorum established.

3. Amendment of agenda [\[attachment 1, Agenda\]](#).

A. No amendments.

4. Old Business

A. Actions Items List Update. General discussion.

B. Homeowners Covenants Review Committee Update delivered by Lee. Participation is declining.

C. Review status of WorkList projects delivered by Lee. Search is needed for new contractors.

D. Safety issues and projects focusing on the playground. General discussion.

E. Review pool and electrical projects. General discussion, status of electrical work is complete.

F. Stairs at end of Park Village Drive (cul-de-sac) across from park. General discussion. Emphasis put on need to move forward with this project. The Board requests Hayley to get information within one week from additional vendors.

5. New Business

A. Upcoming projects. General discussion.

B. Preparations for Annual Meeting. Brief discussion. Item was tabled.

C. Agreement with Sherwood Greens regarding Bell Arthur Pond. General discussion. The Board requests Hayley to send invoice to Sherwood Greens (with CPI).

6. Homeowner Input, Open Discussion

A. Requested review and appeal of ACC decision that rejected request (#1076-540) to install hedges on their property. Homeowner declined addressing issue in a closed session and stated preference for address in the open session. General discussion ensued.

MOTION: The Board of Directors hereby overrules the ACC rejection of ACC application #1076-540; and hereby approves the homeowner's request as stated in the original ACC application. Motion made by Linda, Seconded by Brian. Vote result: PASSED (3-2).

The Board requests Hayley to send a letter to the homeowner stating the results of the Board's review and decision.

B. Homeowner preferred inquiries and statements about general processes and objectives of the Board.

7. Adjournment

A. MOTION: Adjourn. Motion made by Linda, Second by Lee. Vote result: PASSED (unanimous).
Adjournment at 8:30 PM.

MOTIONS PASSED

- 1. MOTION: The Board of Directors hereby overrules the ACC rejection of ACC application #1076-540; and hereby approves the homeowner's request as stated in the original ACC application.** (Minutes item 6 A).
- 2. MOTION: Adjourn.** (Minutes item 7).

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Agenda

1. Call to order - 7:00 PM
2. Roll Call, Establish Quorum
3. Amend agenda if needed – 7:00 PM
4. Old Business
 - a. Action Items, Update – 7:05 PM
 - b. Homeowners Covenants Review Committee Update – Lee – 7:15 PM
 - c. Review status of Work List projects. – 7:25 PM
 - d. Safety issues and projects: playground – 7:35 PM
 - e. Review status of pool and electrical projects. – 7:45 PM
 - f. Cut-through across from the playground – 7:55 PM
5. New Business
 - a. Upcoming projects and open email items – 8:05 PM
 - b. Preparations for Annual Meeting – 8:10 PM
 - c. The agreement with Sherwood Greens re Bell Arthur Pond – 8:20
6. Homeowner Input: - Open discussion – 8:30 PM
7. Adjournment – 8:40 PM